

RESOLUTION NO. 2003-41

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
APPLICATION FOR GRANT FUNDS FROM THE WATERSHED, WILDLIFE,
AND PARKS IMPROVEMENT BOND ACT OF 2000 (PROPOSITION 12) FOR
CITY-WIDE TREE PLANTING FOR FISCAL YEAR 2003/04

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WHEREAS, the Governor of the State of California, in cooperation with the California State Legislature, has enacted Proposition 12, which provides funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out a tree planting project.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council as follows:

1. Approves the filing of an application for "Proposition 12" tree planting grant program funds;
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project;
3. Certifies that funds under the jurisdiction of the City of Lodi are available to begin the project;
4. Certifies that said applicant will expend grant funds prior to March 1, 2006; and
5. Appoints H. Dixon Flynn, City Manager, as agent of the City of Lodi to conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Dated: March 19, 2003

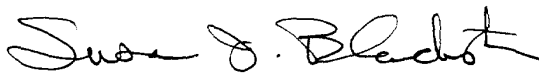
I hereby certify that Resolution No. 2003-41 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 19, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Howard

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk